Corporate Action Notice

On Signing the Contract with the Russian Stock Exchange Operator for the Inclusion of Issuer's Securities in the List of Securities Eligible for Trading

1. General Information	
1.1. Issuer's full name (name of a nonprofit organization)	***Limited liability company Aeroexpress***
1.2. Issuer's short name	***OOO Aeroexpress***
1.3. Location of the issuer	***Sheremetyevo International Airport, Khimki, Moscow Oblast, 141400, Russian Federation***
1.4. Issuer's OGRN	***1055009320695***
1.5. Issuer's INN	***5047066172***
1.6. Issuer's unique code, assigned by the registration authority	***36406-R***
1.7. Website used by the Issuer for information disclosure	***http://www.aeroexpress.ru/***

2. Notification Content
2.1. Full name of the Russian Stock Exchange Operator that includes Issuer's issuable securities in the List of Securities Eligible for Trading by the Russian Stock Exchange Operator: ***Closed joint-stock company Moscow Interbank Currency Exchange.***
2.2. Type, category, series, and other identification characteristics of the Issuer's securities, the inclusion of which in the List of Securities Eligible for Trading by the Russian Stock Exchange Operator is carried out by the Russian Stock Exchange Operator: ***3,500,000 (three million and five hundred thousand) series 01 inconvertible interest-bearing certified bearer bonds of OOO Aeroexpress kept in obligatory centralised storage with a par value of RUB 1,000 (one thousand roubles) each and the total nominal value of RUB 3,500,000,000 (three billion and five hundred million roubles) (hereinafter referred to as the 'Bonds', 'Bonds of the Issue' or 'Series 01 Bonds'). The maturity date is the 1,820th (one thousand eight hundred and twentieth) day following the date when the public bond offering was commenced. The Bonds can be repaid ahead of schedule at the Issuer's discretion or at the bondholder's request.***
2.3. Data and number of the contract, based on which the Russian Stock Exchange Operator includes Issuer's issuable securities in the List of Securities Eligible for Trading by the Russian Stock Exchange Operator: ***19 January 2012 (Contract No.002/12r dated 19.01.2012)***

3. Signature
3.1. ***Chief Executive Officer*** _____ (signature) ***A.Yu. Krivoruchko***
3.2. ***Date:*** ***25*** ***January*** ***2012*** SEAL